Case 4:25-cr-00030

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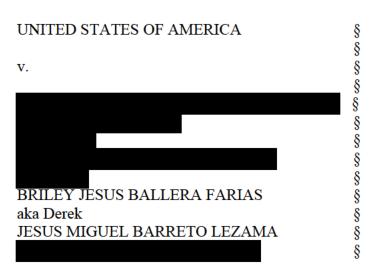
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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION United States Courts Southern District of Texas FILED

January 29, 2025

Nathan Ochsner, Clerk of Court



Criminal No. 4:25-cr-00030

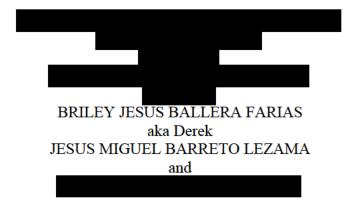
SEALED INDICTMENT

THE GRAND JURY CHARGES:

COUNT ONE

(International Cocaine Distribution Conspiracy)

Beginning in May 2024, the exact date being unknown to the Grand Jury, and continuing thereafter until the return of this Indictment, in the countries of Colombia, Venezuela and within the extraterritorial jurisdiction of the United States of America, the defendants



did knowingly and intentionally conspire and agree together and with other persons known and unknown to the Grand Jury to manufacture and distribute 5 kilograms or more of a mixture and

substance containing a detectable amount of cocaine, a Schedule II controlled substance, intending, knowing, and having reasonable cause to believe that such substance would be unlawfully imported into the United States of America.

In violation of Title 21, United States Code, §§ 963, 959(a), 960(a)(3) and 960 (b)(1)(B).

COUNT TWO

(International Cocaine Distribution)

From on or about June 26, 2024 and continuing through on or about July 3, 2024, in the country of Colombia and within the extraterritorial jurisdiction of the United States of America, defendants

JESUS MIGUEL BARRETO LEZAMA

and

did knowingly and intentionally manufacture and distribute a controlled substance, intending, knowing, and having reasonable cause to believe that such substance would be unlawfully imported into the United States of America. The controlled substance involved was more than 500 grams, that is, approximately 4,992 grams of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, §§ 959(a), 960(a)(3), 960(b)(2)(B), and Title 18, United States Code, § 2.

COUNT THREE

(International Cocaine Distribution)

From on or about September 26, 2024 and continuing through on or about November 6, 2024, in the country of Colombia and within the extraterritorial jurisdiction of the United States of America, defendants



did knowingly and intentionally manufacture and distribute a controlled substance, intending, knowing, and having reasonable cause to believe that such substance would be unlawfully imported into the United States of America. The controlled substance involved was more than 5 kilograms, that is, approximately 10 kilograms of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, §§ 959(a), 960(a)(3), 960(b)(1)(B), and Title 18, United States Code, § 2.

A TRUE BILL

Original Signature on File

FOREPERSON

JENNIFER B. LOWERY ACTING UNITED STATES ATTORNEY

Anibal J. Alamiz

Assistant United States Attorney

Casey N. MacDonald

Assistant United States Attorney

Casey N. MacDonald